

October 31, 2023

Company: Financial Partners Group Co., Ltd.  
Representative: Hisanaga Tanimura, CEO & Founder  
(Code 7148 on the Prime Market of the Tokyo Stock Exchange)  
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## Notice Concerning Proposal to Elect Candidates for Directors

Financial Partners Group Co., Ltd. announced that the Board of Directors decided at its meeting held on October 31, 2023, to discuss the proposal to elect candidates for Director at the 22nd Ordinary General Meeting of Shareholders scheduled to be held on December 22, 2023. The details are as follows.

### 1. Candidates for Directors

The terms of office of all six (6) Directors will expire at the close of the 22nd Ordinary General Meeting of Shareholders. To further strengthen corporate governance and expand diversity, we request to increase the number of Outside Directors by two (2) and therefore propose the election of seven (7) Directors.

The Candidates for Directors are as follows:

#### (Candidates for Directors)

Hisanaga Tanimura	Director (Reelection)
Tadashi Ishiguro	Director (Reelection)
Keiko Ohara	Outside Director (Reelection)
Eiji Sakomoto	Outside Director (Reelection)
Yutaka Tajima	Outside Director (Reelection)
*Elizabeth Masamune	Outside Director (Newly elected)
*Hanako Muto	Outside Director (Newly elected)

\*Please refer to next page regarding the background of the new candidates for Directors.

#### (Director who is scheduled to retire)

Kazuki Takahashi	Director
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## 2. Career Summary of the new candidates for Directors

Name (Date of birth)	Career summary, position in the Company and responsibilities (Significant concurrent positions outside the Company)
Elizabeth Masamune (Born April 5, 1960)	Apr. 1987 Joined Australian Trade Commission, Australian Embassy, Tokyo
	Feb. 1989 Senior Investment Manager Japan, Investment Management Australia Pty, Ltd.
	Nov. 1991 Trade Commissioner, Australian Trade Commission, Australian Embassy, Tokyo
	Apr. 1996 Counsellor, Australian Embassy, Jakarta
	Apr. 1999 Trade Commissioner Japan in Asia, Australian Trade Commission
	Apr. 1999 Minister-Counsellor, Australian Embassy, Hanoi Senior Trade Commissioner Vietnam, Australian Trade Commission
	Aug. 2002 Minister-Counsellor, Australian Embassy, Seoul
	Aug. 2007 Senior Trade Commissioner Seoul, Australian Trade Commission
	Aug. 2007 Minister, Australian Embassy, Tokyo Senior Trade Commissioner Tokyo and Country Manager Japan Australian Trade Commission
	Oct. 2011 General Manager, North East Asian Growth Markets, Australian Trade Commission
	Sep. 2012 General Manager, Trade Stocktake Task Force Trade Division, Australian Trade Commission
	Sep. 2013 General Manager, Trade Division, Australian Trade Commission
	Jun. 2015 Managing Advisory Board Member, Chiba University (Current Position)
	Jul. 2015 Managing Director, @Asia Associates Japan, Inc. (Current Position)
	Nov. 2015 Non-executive Director, Advangen, Inc.
	Jun. 2016 Mentor of the Future Leaders Program, Japan-Australia Business Co-operation Committee (Current Position)
	Dec. 2016 Senior Executive Advisor, Pasona Group Inc. (Current Position)
	Dec. 2017 Senior Managing Director, Awaji Youth Federation, Pasona Group Inc. (Current Position)
	Jun. 2018 External Director, Faith, Inc. (Current Position)
	Jun. 2019 External Director, ARAKAWA CHEMICAL INDUSTRIES, LTD. (Current Position)
Apr. 2020 Ethics and Risk Management Advisory Board Member, Calbee, Inc. (Current Position)	
Jun. 2022 External Director, TECHNO HORIZON CO., LTD.	
Nov. 2022 Super Global University Project Committee Member, Japan Society for the Promotion of Science (Current Position)	
Apr. 2023 Advisor, TECHNO HORIZON CO., LTD.	
Jun. 2023 External Director, ASTERIA Corporation (Current Position)	

	Oct. 2023 Advisor, Financial Partners Group Co., Ltd. (Current Position)
	(Significant Concurrent Positions outside the Company) Managing Director, @Asia Associates Japan, Inc. Senior Managing Director, Awaji Youth Federation, Pasona Group Inc. External Director, Faith, Inc. External Director, ARAKAWA CHEMICAL INDUSTRIES, LTD. External Director, ASTERIA Corporation

Name (Date of birth)	Career summary, position in the Company and responsibilities (Significant concurrent positions outside the Company)
Hanako Muto (Born April 16, 1965)	Aug. 1986 Joined The Mitsui Bank, Ltd. (currently Sumitomo Mitsui Banking Corporation)
	Jul. 1997 Seconded to Sakura Research Institute, Ltd. (currently SMBC Consulting Co., Ltd.) as Senior Securities Analyst, with Securities Planning Division, The Sakura Bank, Limited (currently Sumitomo Mitsui Banking Corporation)
	Oct. 1999 Manager of Investor Relations, SONY CORPORATION (currently SONY GROUP CORPORATION)
	Aug. 2000 Head of Europe Investor Relations, SONY CORPORATION (currently SONY GROUP CORPORATION), London
	Jun. 2004 General Manager responsible for Secretariat of the Board of Directors and the Secretariat of the Audit Committee, SONY CORPORATION (currently SONY GROUP CORPORATION)
	May. 2008 General Manager, Investor Relations and Public Relations, Mitsubishi Corp. - UBS Realty Inc. (currently KJR Management)
	Apr. 2012 Head of Corporate Communication, NEXON Co., Ltd.
	May. 2013 Head of External Relations and Communication Services, McKinsey & Company Incorporated Japan
	Nov. 2018 General Manager, Corporate Communications, Member of the Management Committee, Air Liquide Japan Ltd. (currently Air Liquide Japan G.K.)
	Jul. 2022 Partner, Korn Ferry Japan (Current Position)
	Jun. 2023 Outside Director, CYBERDYNE, Inc. (Current Position)
	(Significant Concurrent Positions outside the Company) Partner, Korn Ferry Japan Outside Director, CYBERDYNE, Inc.

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